2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052640

Entity Name: HARRINGTON ENTERPRISES 305 LLC.

FILED Apr 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

309 WARFIELD AVE VENICE, FL 34285

Current Mailing Address: New Mailing Address:

175 KINGS HWY

PUNTA GODA, FL 33983

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRINGTON, JOAN M 175 KNGS HWY 715 PUNTA GORDA, FL 33983 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HARRINGTON, MICHAEL J III Address: 175 KINGS HWY 715 City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR

Name: HARRINGTON, MICHAEL J IV Address: 175 KINGS HWY 715 City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR

Name: HARRINGTON, MATTHEW R Address: 175 KINGS HWY 715 City-St-Zip: PUNTA GORDA, FL 33983

Title: MGR

 Name:
 HARRINGTON, JOAN M

 Address:
 175 KINGS HWY 715

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: MGR

 Name:
 CROMPTON, ESTA J

 Address:
 13734 76TH AVE NORTH

 City-St-Zip:
 SEMINOLE, FL 33776

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOAN M HARRINGTON MGR 04/30/2011